

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. § 1028(a)(4) -
Possession of an Identification
Document with Intent to Defraud
the United States☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony**PENALTY:**Maximum Prison Term: 1 year
Maximum Fine: \$100,000
Maximum Term of Supervised Release: 1 Year
Special Assessment: \$25**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Diplomatic Security Service, Department of State☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.

3-07-70495 JCS

Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)WENDY THOMASName of District Court and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

Ron Anthony Gordon, a/k/a Greg Enrique Gordon

DISTRICT COURT NUMBER

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

FILED
07 SEP 13 AM 11:45
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

CR 07 0585 MAG

UNITED STATES OF AMERICA,

Plaintiff,

v.

RON ANTHONY GORDON,
a/k/a Greg Enrique Gordon,

Defendant.

No.

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) – Possession of an
Identification Document with Intent to
Defraud the United States (Class A
Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On March 9, 2001, in the Northern District of California, the defendant,

RON ANTHONY GORDON,
a/k/a Greg Enrique Gordon,

knowingly possessed an identification document, authentication feature, or false identification
document, that was not an identification document issued lawfully for his use, to wit: a

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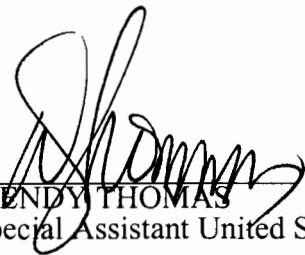
INFORMATION

California Driver's License bearing the name Greg Enrique Gordon, with the intent that such document or feature be used to defraud the United States, in violation of Title 18, United States Code, Section 1028(a)(4), a Class A Misdemeanor.

DATED: 9/13/07

SCOTT N. SCHOOLS
United States Attorney


GREGG W. LOWDER
Deputy Chief, Major Crimes Section

(Approved as to form: )

WENDY THOMAS
Special Assistant United States Attorney

INFORMATION